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財華社
FINET

FINET GROUP LIMITED

財華社集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8317)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Finet Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 June 2020 for the following purposes:

- (1) To consider and approve the audited consolidated results of the Company and all its subsidiaries for the year ended 31 March 2020 and approve the draft announcement of the audited consolidated financial statements and its publication;
- (2) To consider the payment of dividend, if any; and
- (3) To transact any other business.

By Order of the Board

Lo Yuk Yee

Chairman and Executive Director

Hong Kong, 12 June 2020

As at the date of this announcement, the executive Directors are Ms. Lo Yuk Yee and Mr. Lee Yu Chung, and the independent non-executive Directors are Mr. Wong Wai Kin, Mr. Siu Siu Ling, Robert and Mr. Leung Chi Hung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information

contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the day of its posting and on the website of the Company at www.finet.hk.